

04-30-91 TUESDAY, APRIL 30, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Juanza Guillory, Minister, Barak
Ministry (2).

Pledge of Allegiance led by David Saldana, Chaplain,
District 6, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss the Garza vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a);
- b. Discuss negotiations in relation to the City of Los Angeles vs. County of Los Angeles and Mendly vs. County of Los Angeles, pursuant to Government Code Section 54956.9(a); and
- c. Discuss Los Angeles County Claims Board recommendation regarding settlement of case entitled, "Antonio Pereyra, et al. vs. County of Los Angeles, et al.," pursuant to Government Code Section 54956.9(a) (Agenda Item No. 54).

* * * * *

9:45 o'clock a.m.

04-30-91.1 2

Presentation of scroll to LaVern Baker, in recognition of her induction into the Rock and Roll Hall of Fame, as arranged by Supervisor Antonovich.

10:00 o'clock a.m.

04-30-91.2 53 S-1.

Presentation of the Blue Ribbon Children's Services' Task Force Report, as arranged by Supervisor Edelman. CONTINUE TO JUNE 11, 1991 AT 10:15 O'CLOCK A.M. FOR CONSIDERATION

11:50 o'clock a.m.

04-30-91.3 60

Presentation of scroll to Judge Frank Baffa, as arranged by Supervisor Dana.

04-30-91.4 60

Presentation of scroll to Victor Jaramillo, for his heroic deed in which he saved the lives of three people during a vehicle fire on March 6, 1991, as arranged by Supervisor Dana.

04-30-91.5 60

Presentation of scrolls to KFI AM 640, and Merchant's West, Inc., in recognition of their many contributions to the Department of Children's Services, as arranged by Supervisor Dana.

04-30-91.6 60

Presentation of plaque to Anita L. King, as arranged by Supervisor Dana.

04-30-91.7 60

Presentation of scroll to United States Bankruptcy Judge Barry Russell, in proclaiming May 8, 1991, as "Federal Law Enforcement Day," as arranged by Supervisor Antonovich.

04-30-91.8 60

Presentation of scroll to the Bay Area Citizens Against Pornography, in proclaiming May 5 through 11, 1991, as "Victims of Pornography Week," as arranged by Supervisor Antonovich.

04-30-91.9 60

Presentation of scroll to KTLA-Channel 5, Jon Fischer and Lisa Fischer, for their outstanding service to the community in promoting and in support of the Los Angeles County's Earthquake Survival Program, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 30, 1991

9:30 O'CLOCK A.M.

04-30-91.10 2-D 1-D.

Recommendation: Authorize sale of a vacant site located at 11248 Budlong Ave., unincorporated Los Angeles area (2) to the Housing Authority, in amount of \$175,350, for development of six units of family housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 1-H) (CRON NO. 91108LAC0088) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 30, 1991

9:30 O'CLOCK A.M.

04-30-91.11 2-H 1-H.

Recommendation: Authorize purchase of a vacant site located at 11248 Budlong Ave., unincorporated Los Angeles area (2), from the Community Development Commission, in amount of \$175,350, for development of six units of family housing; also adopt resolution approving execution of the Consolidated Annual Contributions Contract with the U.S. Department of Housing and Urban Development to provide \$480,000 in acquisition and development funds. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 1-D) (CRON NO. 91108LAC0086) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.12 3-H 2-H.

Recommendation: Adopt resolutions authorizing execution of an amendment to the Annual Contributions Contract and an amendment to the Housing

Assistance Payments Master Section 8 Contract, to increase the administrative funds from \$514,050 to \$566,550 and to increase operating funds for the Leffingwell senior housing development, Whittier (4), from \$501,234 to \$553,734. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 91108LAC0083) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.13 4-H 3-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Consolidated Annual Contributions Contract, to provide an additional \$54,900 in development grant funds for construction of 13 units of family housing at 1332-40 W. 105th Street and 1057 W. 106th St., unincorporated Los Angeles County area (2). ADOPT (CRON NO. 91108LAC0082) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.14 BOARD OF SUPERVISORS 1 - 10

04-30-91.14.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes
reappointments): APPROVE

04-30-91.14.2 3

Supervisor Hahn

Yvonne Brathwaite Burke and Mas Fukai, Supervisorial
District Boundary Review Committee

Supervisor Edelman

Rabbi Allen I. Freehling, Los Angeles County
Delinquency and Crime Commission
(CRON NO. 91114LAC0026)

Richard Hugh Llewellyn Jr., and Dennis R. Luna,
Supervisorial District Boundary Review Committee
(CRON. NOS. 91114LAC0046 and 91114LAC0045)

Hal Ross, Los Angeles County Beach Advisory Committee
(CRON NO. 91114LAC0023)

Supervisor Dana

Armando A. Moreno, Jr., Commission on Alcoholism
(CRON NO. 91114LAC0022)

Supervisor Antonovich

Hazel B. Geisbauer+, Commission on Obscenity and
Pornography (CRON NO. 91114LAC0024)

Absent: None

Vote: Unanimously carried

04-30-91.14.3 4 2.

Recommendation as submitted by Supervisor Edelman: Request the Private

Industry Council to coordinate its efforts to assist the management of Westinghouse Corporation in establishing outplacement and other support services to employees affected by the phase out of operations at the Sylmar facilities; and instruct the Chief Administrative Officer and other appropriate County departments to work cooperatively with the Private Industry Council in its efforts. APPROVE (CRON NO. 91114LAC0035)

Absent: None

Vote: Unanimously carried

04-30-91.15 BOARD OF SUPERVISORS (Continued)

04-30-91.15.1 5 3.

Recommendation as submitted by Supervisor Edelman: Approve amendment to the Otis Art Institute Amended and Restated Operating Lease dated April 30, 1991, to change the name of the Otis Art Institute of Parsons School of Design to the Otis Art Institute; and instruct the Chairman to execute the amendment after execution by a duly authorized officer of Otis Art Institute of Parsons School of Design and approval as to form by County Counsel. APPROVE (CRON NO. 91114LAC0036)

Absent: None

Vote: Unanimously carried

04-30-91.15.2 6 4.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$1,000, for use of the Rose Street parking lot by the Venice Area Chamber of Commerce, for their Annual 5K and 10K Run, to be held Sunday, June 16, 1991 from 7:00 o'clock a.m. to 11:00 o'clock a.m.
APPROVE (CRON NO. 91108LAC0058)

Absent: None

Vote: Unanimously carried

04-30-91.15.3 7 5.

Recommendation as submitted by Supervisor Dana: Oppose AB 1374, legislation which would seek establishment or adjustment of fees for the use of any State park unit within the coastal zone subject to the jurisdiction of the California Coastal Commission; and instruct the County's legislative representatives to work for its defeat. APPROVE (CRON NO. 91114LAC0037)

Absent: None

Vote: Unanimously carried

04-30-91.16 BOARD OF SUPERVISORS (Continued)

04-30-91.16.1 8 6.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work with the Municipal Courts to study the feasibility of implementing a Mobile Traffic Office in Los Angeles County and report back within 30 days with findings. APPROVE
(CRON NO. 91114LAC0047)

Absent: None

Vote: Unanimously carried

04-30-91.16.2 54 7.

Recommendation as submitted by Supervisor Antonovich: Reconsider action of April 18, 1991, by which the Board declared its intention to deny Conditional Use Permit Case No. 2178-(3), Oak Tree Permit 84-023-(3), and Vesting Tentative Tract Map Case No. 35999-(3), Montevideo Country Club. REFER CONDITIONAL USE PERMIT CASE NO. 2178-(3) AND OAK TREE PERMIT 84-023-(3) TO THE REGIONAL PLANNING COMMISSION FOR A FULL HEARING AND REPORT BACK TO THE BOARD AS SOON AS POSSIBLE (CRON NO. 91114LAC0029)

Absent: None

Vote: Unanimously carried

04-30-91.16.3 9 8.

Recommendation as submitted by Supervisor Antonovich: Declare the Week of May 5 through 11, 1991, as "Victims of Pornography Week," throughout Los Angeles County. APPROVE (CRON NO. 91114LAC0016)

Absent: None

Vote: Unanimously carried

04-30-91.17 BOARD OF SUPERVISORS (Continued)

04-30-91.17.1 55 9.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to review and report back within two weeks on the recommendation of the Task Force on Automobile Liability to expand its role. APPROVE; AND REQUEST THE TASK FORCE TO HOLD A HEARING TO REVIEW ALL AUTOMOBILE INSURANCE PROPOSALS CURRENTLY BEFORE THE STATE LEGISLATURE, AND REPORT BACK WITH RECOMMENDATIONS (CRON NO. 91114LAC0015)

Absent: None

Vote: Unanimously carried

04-30-91.17.2 56 10.

Recommendation: Instruct the Purchasing Agent to supplement purchase order with Microtech, in amount of \$81,000, to provide technical data processing services. THE BOARD DELAYED THE RECOMMENDED EXPENDITURE (CRON NO. 91114LAC0056)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action

04-30-91.18 COUNTY COUNSEL 11

04-30-91.18.1 10 11.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE PARKING PERMIT CASE NO. 90-420-(1)
Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.19 DISTRICT ATTORNEY 12 - 13

04-30-91.19.1 11 12.

Recommendation: Adopt resolution authorizing application for and acceptance of a grant award, and approve submission of a grant application

to the Office of Criminal Justice Planning, for funding of the Career Criminal Prosecution Program, in amount of \$844,799, with net County cost of \$330,512, for the period of July 1, 1991 through June 30, 1992; also authorize the District Attorney to serve as Project Director and to execute the grant award, including any extensions, amendments or revisions. ADOPT (CRON NO. 91109LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.19.2 12 13.

Recommendation: Adopt resolution authorizing application for and acceptance of a grant award, and approve submission of a grant application to the Office of Criminal Justice Planning, for funding of the Gang Violence Suppression Program, in amount of \$197,338, with net County cost of \$125,533, for the period of July 1, 1991 through June 30, 1992; also authorize the District Attorney to serve as Project Director and to execute the grant award, including any extensions, amendments or revisions. ADOPT (CRON NO. 91109LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.20 HEALTH SERVICES 14 - 20

4-VOTE

04-30-91.20.1 13 14.

Recommendation: Accept Notice of Grant Award, in amount of \$1,367,100, from the U.S. Department of Health and Human Services, to continue the Venereal Disease Control Project; and approve subcontract with the Public Health Foundation of Los Angeles County, Inc., in amount of \$525,100 fully offset by Federal funds, effective January 1, 1991 through December 31, 1991. APPROVE AGREEMENT NO. 64783; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$331,000 (CRON NO. 91112LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-30-91.20.2 65 15.

Recommendation: Approve a methodology for establishing relative values and revised procedures for the disbursement of Tobacco Tax revenues to eligible physicians. CONTINUE ONE WEEK (5-7-91) (CRON NO. 91108LAC0089) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.20.3 14 16.

Recommendation: Approve amendment to agreement with Coulter Electronics, Inc., at an increased amount of \$8,000, to expand the provision of maintenance and repair services on specific medical laboratory equipment at LAC/USC Medical Center, effective May 1, 1991. APPROVE AGREEMENT NO. 63590, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91112LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.21 HEALTH SERVICES (Continued)

04-30-91.21.1 57 17.

Recommendation: Adopt resolution and approve amendment to agreement with the State Department of Health Services for allocation of \$12,138,636 for Fiscal Year 1990-91; and approve subcontract with the Public Health Foundation of Los Angeles County, Inc., with a maximum increased County obligation of \$5,716,729, for continued provision of temporary personnel and related services, for the Tobacco Control Service Program, for the period of January 1, 1991 through December 31, 1991. CONTINUE ONE WEEK (5-7-91) (CRON NO. 91112LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.21.2 15 18.

Recommendation: Approve agreements with the Cities of Alhambra, Beverly Hills, Culver City, Hawthorne and Manhattan Beach, for provision of emergency ambulance service, effective upon Board approval through June 30, 1994. APPROVE AGREEMENT NOS. 64784 THROUGH 64788; INSTRUCT CHAIRMAN SIGN (CRON NO. 91112LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.21.3 65 19.

Recommendation: Acknowledge transfer of ownership and approve assignment of County agreement with Consolidated Health Services to Nursing Care Professionals, Inc. CONTINUE ONE WEEK (5-7-91) (CRON NO. 91112LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.22 HEALTH SERVICES (Continued)

04-30-91.22.1 16 20.

Recommendation: Approve the Los Angeles County Alcohol and Drug Master Plan Application. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91112LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.23 INTERNAL SERVICES 21 - 22

04-30-91.23.1 58 21.

Joint recommendation with the Director of Public Social Services:
Approve amendment to agreement with Systemhouse, Inc., to increase the agreement amount by \$2,879,520, for the Department of Public Social Services' GAIN Employment Activity and Reporting System. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91094LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.23.2 59 22.

Recommendation: Approve lease agreement with The Walnut Plaza, at a monthly rental rate of \$2,600, for office space for the Fifth Supervisorial District, Pasadena Field Office, located at 215 N. Marengo Ave. (5), effective upon Board approval. APPROVE AGREEMENT NO. 64790 AND ESTABLISH A COUNTY POLICY TO PROHIBIT A SUPERVISOR FROM HAVING A DISTRICT OFFICE IN ANOTHER SUPERVISOR'S DISTRICT (CRON NO. 91101LAC0100) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action

04-30-91.24 MENTAL HEALTH 23

04-30-91.24.1 65 23.

Recommendation: Approve termination of Community Care Residential Facility Interim Placement Funding agreements and Community Care Residential Facility Supplemental Residential Care Services agreements 30 days after written notice has been conveyed to the contractors by the Director. CONTINUE ONE WEEK (5-7-91) (CRON NO. 91108LAC0077)

Absent: None

Vote: Unanimously carried

04-30-91.25 PARKS AND RECREATION 24 - 26

04-30-91.25.1 17 24.

Recommendation: Award contract to Joe Hale Construction Company, Inc., in amount of \$99,500, for the base bid and additive alternate, for Sorensen Park, irrigation rehabilitation project (1), C.P. 76397, Specs. 90-6632; also authorize \$20,000 for change order and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN (CRON NO. 91108LAC0081)
Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.25.2 61 25.

Recommendation: Approve agreement with Quilez/Rubinek, for provision of Special Event Activities at various East Region Parks (1), effective upon Board approval through December 31, 1993; and authorize Director to deposit 25% of revenues into the Special Recreation Fund for use in support of local recreation programs in First District Parks. APPROVE AGREEMENT NO. 64789; INSTRUCT CHAIRMAN SIGN (CRON NO. 91108LAC0080)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.26 PARKS AND RECREATION (Continued)

04-30-91.26.1 18 26.

Recommendation: Adopt resolution approving an operating agreement with the State Department of Parks and Recreation, for continued development, operation and maintenance of a 30-acre community park with the Malibu Bluffs Project (3), effective the first day of the month following approval by the California Department of General Services. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 91108LAC0079) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.27 PROBATION 27

04-30-91.27.1 19 27.

Recommendation: Approve agreement with Morrison's Custom Management, in estimated amount of \$1,894,835, for provision of food services at Challenger Memorial Youth Center, Lancaster (5), effective May 14, 1991; also delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91101LAC0072) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.28 PUBLIC LIBRARY 28

04-30-91.28.1 20 28.

Recommendation: Approve submission of a grant application to the California State Library for \$29,674 in California Library Services Act funds, for the Families for Literacy Program (1 and 5); and authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests, or other documents, which may be necessary for the completion of the project. APPROVE
(CRON NO. 91108LAC0078) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.29 PUBLIC SOCIAL SERVICES 29

04-30-91.29.1 21 29.

Recommendation: Approve amendment to agreement with Hospital Council of Southern California, at no cost to County, to modify billing procedures, establish penalties for late payments, and provide for the exploration of obtaining computer equipment and authorization for Eligibility Workers assigned to private hospitals to obtain on-line access to Medi-Cal eligibility information, effective one day after Board approval. APPROVE AGREEMENT NO. 47679, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91108LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.30 PUBLIC WORKS 30 - 46

04-30-91.30.1 22 30.

Recommendation: Accept invitation of the 3M Company to send three County employees to Houston, Texas, at no cost to County, to review the City's Pavement Marking Program, from May 14 through May 16, 1991; and authorize Director to send three staff members to the Review. APPROVE (CRON NO. 91108LAC0059)

Absent: None

Vote: Unanimously carried

04-30-91.30.2 23 31.

Recommendation: Authorize Director to arrange for an amendment to agreement with the Antelope Valley Bus, Inc., which will provide for the term of the agreement to be extended on a month-to-month basis from July 1, 1991 through December 31, 1991; and an amendment to agreement with Mark IV Charter Lines, Inc., to extend the term of agreement through December 31, 1991 and provide for the agreement to be further extended an additional six months at the option of the Director, with funding to be provided from the Fifth Supervisorial District's allocation of Proposition A funds. APPROVE (CRON NO. 91108LAC0041)

Absent: None

Vote: Unanimously carried

04-30-91.31 PUBLIC WORKS (Continued)

04-30-91.31.1 24 32.

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated areas of the Second Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1991-92, at an estimated cost of \$614,000, from the Second Supervisorial District's allocation of Proposition A funds; and authorize Director to negotiate new, or amend existing, agreements and/or fare structures with the Cities and providers to continue to provide the service; also authorize Director to include sufficient Proposition A funds in the agreement with the City of Inglewood to purchase a replacement vehicle. APPROVE (CRON NO. 91101LAC0056)

Absent: None

Vote: Unanimously carried

04-30-91.31.2 25 33.

Recommendation: Approve continuation of a program to have the Watts Labor Community Action Committee (WLCAC) provide the Willowbrook Shuttle Bus Service and Free Bus Service as part of the County's Proposition A Program, at an estimated cost of \$2,680,000, from the Second Supervisorial District's allocation of Proposition A fund; and authorize Director to arrange for the agreement with WLCAC to provide these services and to purchase new lift-equipped vehicles for the services. APPROVE
(CRON NO. 91108LAC0009)

Absent: None

Vote: Unanimously carried

04-30-91.32 PUBLIC WORKS (Continued)

04-30-91.32.1 26 34.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District for operation and maintenance: APPROVE Attachments on file in Executive Office.

Private Drain No. 1983, City of Diamond Bar (4)
(CRON NO. 91101LAC0037)

Private Drain No. 1820, Unit 1, City of
Diamond Bar (4) (CRON NO. 91101LAC0039)

Private Drain No. 2156, City of Diamond Bar (4)
(CRON NO. 91101LAC0038)

Private Drain No. 1546, City of Agoura Hills (3)
(CRON NO. 91101LAC0040)

Miscellaneous Transfer Drain No. 829, City of
West Covina (5) (CRON NO. 91101LAC0043)

Miscellaneous Transfer Drain No. 834, City of
West Covina (5) (CRON NO. 91101LAC0044)

Absent: None

Vote: Unanimously carried

04-30-91.32.2 27 35.

Recommendation: Receive and file Report for 1991-92 Annual Sewer Service Charges, Consolidated Sewer Maintenance District, Marina Sewer Maintenance District and West Hollywood-Sherman Sewer Maintenance District; set May 23, 1991 at 9:30 o'clock a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 91108LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.33 PUBLIC WORKS (Continued)

04-30-91.33.1 28 36.

Recommendation: Approve Negative Declaration for Judah Avenue Drain, City of Hawthorne (2), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project, and to complete and file a Certificate of Fee Exemption for the project. APPROVE
(CRON NO. 91109LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.33.2 29 37.

Recommendation: Approve cooperative agreement with the City of Baldwin Park (1), to provide for the County to perform the preliminary engineering and administer the project to reconstruct deteriorated roadway pavement and various improvements on Merced Ave., from Olive St., to Garvey Ave., under the Federal-aid Urban program, with the City financing the entire cost of the project. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91108LAC0022)

Absent: None

Vote: Unanimously carried

04-30-91.33.3 30 38.

Recommendation: Approve amendments to cooperative agreements with the Cities of Industry and La Puente (1), at a total estimated project cost of \$3,390,000, with County cost at \$410,000, for total reconstruction of deteriorated roadway pavement on Azusa Ave., using Portland Cement Concrete pavement. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91108LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.34 PUBLIC WORKS (Continued)

04-30-91.34.1 31 39.

Recommendation: Ratify the Director's action to distribute a second addendum to the plans and specifications for Cogswell Dam and Reservoir, vicinity of Azusa (5), and to reschedule the bid opening date to April 30, 1991. APPROVE (CRON NO. 91108LAC0010)

Absent: None

Vote: Unanimously carried

04-30-91.34.2 32 40.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report; and instruct Director to discontinue submittal of the bi-weekly status report and submit the report on a quarterly basis. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.35 PUBLIC WORKS (Continued)

04-30-91.35.1 41.

Recommendation: Adopt plans and specifications for the following projects; set May 28, 1991 for bid openings; also authorize Director to award contracts:

04-30-91.35.2 65

CC 8206 - Camping World Parking Lot,
et al., vicinity of Santa Clarita (5),
at an estimated cost between \$290,000 and
\$450,000 CONTINUE ONE WEEK (5-7-91)
(CRON NO. 91108LAC0012)

04-30-91.35.3 33

CC 6331 (FAU) - Foothill Blvd., City of Glendale (5), at an estimated cost between \$55,000 and \$90,000

ADOPT AND ADVERTISE
(CRON NO. 91108LAC0013)

04-30-91.35.4 33

Chain Link Fence Replacement 1990-1991 vicinities of Pico Rivera, Gardena, San Fernando, Pomona and Burbank (1, 2, 3, and 5), at an estimated cost between \$170,000 and \$260,000

ADOPT AND ADVERTISE (CRON NO. 91108LAC0015)

04-30-91.35.5 33

Henrietta Drain, Unit 1, City of Torrance (4), at an estimated cost between \$750,000 and \$1,250,000 ADOPT AND ADVERTISE
(CRON NO. 91108LAC0016)

04-30-91.35.6 33

CC 5823 - Parkway Tree Trimming, R.D. 114B, vicinities of South El Monte and Whittier (1 and 4), at an estimated cost between \$45,000 and \$70,000

ADOPT AND ADVERTISE
(CRON NO. 91108LAC0019)

04-30-91.36 PUBLIC WORKS (Continued)

04-30-91.36.1 33

Reno Rose Drain (FAU), City of
Temple City (5), at an estimated
cost between \$90,000 and \$160,000
ADOPT AND ADVERTISE
(CRON NO. 91108LAC0020)

04-30-91.36.2 33

CC 5818 - Los Palacios Dr., et al.,
vicinities of Industry and
Rowland Heights (1 and 4), at
an estimated cost between \$70,000
and \$105,000 ADOPT AND ADVERTISE
(CRON NO. 91108LAC0029)

Absent: None

Vote: Unanimously carried

04-30-91.36.3 34 42.

Recommendation: Adopt plans and specifications for the following
projects; set May 30, 1991 for bid openings; also authorize Director to
award contracts: ADOPT AND ADVERTISE

North Torrance Relief Drain, Units 3
and 4, City of Torrance (4), at an
estimated cost between \$4,800,000 and
\$8,200,000 (CRON NO. 91108LAC0018)

CC 5827 - Loma Alta Dr., et al.,

vicinity of Altadena (5), at an
estimated cost between \$60,000 and
\$95,000 (CRON NO. 91108LAC0021)

Absent: None

Vote: Unanimously carried

04-30-91.37 PUBLIC WORKS (Continued)

04-30-91.37.1 35 43.

Recommendation: Adopt traffic regulation order (5). ADOPT
(CRON NO. 91108LAC0033)

Absent: None

Vote: Unanimously carried

04-30-91.37.2 36 44.

Recommendation: Approve work and accept various sanitary sewers for
public use, Private Contract Nos. 10445 and 10968 (4 and 5). APPROVE
(CRON NO. 91108LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.37.3 37 45.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE
(CRON NO. 91108LAC0036)

14840 Platz Rd., Acton (5)
13112 Ft. Tejon Rd., Pearblossom (5)
38332 - 90th Street East, Littlerock (5)

Absent: None

Vote: Unanimously carried

04-30-91.37.4 38 46.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6027 (FAU), 6122 (FAU); BLOOMFIELD DRAIN; MULTNOMAH DRAIN; RIO HONDO COASTAL BASIN SPREADING GROUNDS-WEST SIDE, UNIT 2; VERDUGO WASH CHANNEL COVER AND WWD 4-1376; Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.38 SHERIFF 48 - 52

04-30-91.38.1 39 48.

Recommendation: Approve agreement with Oracle Corporation, in amount not to exceed \$90,000, to assist in the implementation of audit recommendations for the Executive Support and Patrol Station Automation Systems, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91102LAC0006) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.38.2 40 49.

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in total amount of \$1,481,778, to provide Civil Process Accounting System production support services, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91095LAC0049) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.38.3 41 50.

Recommendation: Approve agreement with the Hacienda-La Puente Unified School District, in amount not to exceed \$905,502, to provide adult education in County Sheriff's facilities, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91109LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.38.4 42 51.

Recommendation: Approve agreement with the Hacienda-La Puente Unified School District, in amount not to exceed \$3,001,080, totally offset by Inmate Welfare funds, to provide adult education in County Sheriff's facilities, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91109LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.39 SHERIFF (Continued)

04-30-91.39.1 43 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,838.16. APPROVE
(CRON NO. 91109LAC0020)

Absent: None

Vote: Unanimously carried

04-30-91.40 TREASURER AND TAX COLLECTOR 53

04-30-91.40.1 44 53.

Recommendation: Accept compromise offer of settlement for inpatient and outpatient services at LAC/USC Medical Center, in amount of \$1,666.66. APPROVE (CRON NO. 91109LAC0012)

Absent: None

Vote: Unanimously carried

04-30-91.41 MISCELLANEOUS COMMUNICATIONS 54

04-30-91.41.1 68 54.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Antonio Pereyra, et al. v. County of Los Angeles, et al.," in total amount of \$400,000. CONSIDERED AND ADOPTED IN CLOSED SESSION (CRON NO. 91101LAC0084)

Absent: None

Vote: Unanimously carried

04-30-91.42 ORDINANCE FOR INTRODUCTION 55

04-30-91.42.1 45 55.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, establishing a definition in the zoning regulations for inoperative vehicles: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 91109LAC0009)

Absent: None

Vote: Unanimously carried

04-30-91.43 ORDINANCES FOR ADOPTION 56 - 57

04-30-91.43.1 46 56.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Deputy Probation Officers (Unit 701). ADOPT ORDINANCE NO. 91-0063 (CRON NO. 91107LAC0035)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.43.2 47 57.

Ordinance for adoption amending the County Code, Title 7 - Business License, changing the definition of a gun dealer from one who sells or otherwise transfers to the public, pistols, revolvers or other firearms capable of being concealed upon the person, to one who engages in the business of selling or other-wise transferring any firearm. ADOPT ORDINANCE NO. 91-0064 (CRON NO. 91101LAC0101)

Absent: None

Vote: Unanimously carried

04-30-91.44 HEARING

04-30-91.44.1 48 58.

Hearing on Tentative Tract Map Case No. 49305-(3), to allow development of one condominium lot with 50-units on 63 acres located on the northerly side of the Ventura Freeway, approximately 250 feet west of the intersection of Canwood and Ludgate Drive, The Malibu Zoned District, applied for by B & E Engineers. (Appeal from Regional Planning Commission's approval) CONTINUE TO JUNE 20, 1991 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.45 MISCELLANEOUS

04-30-91.45.1 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-30-91.45.2 62 59-A.

Recommendation as submitted by Supervisor Antonovich: Support Congressional action to eliminate the tariffs and other barriers to free

trade between the United States and Mexico. CONTINUE ONE WEEK (5-7-91)
(CRON NO. 91116LAC0013)

Absent: None

Vote: Unanimously carried

04-30-91.45.3 49 59-B.

Recommendation as submitted by Supervisor Antonovich: Declare the month of May, 1991, as "Foster Care Month in Los Angeles County," and urge all residents to acknowledge the value of children, the service provided by foster parents and the importance of foster care in the protection of children. APPROVE (CRON NO. 91116LAC0014)

Absent: None

Vote: Unanimously carried

04-30-91.46 MISCELLANEOUS (Continued)

04-30-91.46.1 50 59-C.

Recommendation as submitted by Supervisor Antonovich: Declare the Month of May, 1991, as "Mutual Assistance Association Recognition Month," in Los Angeles County, instruct all County departments to cooperate in making the fourth edition of this annual event a success; and waive the parking

fee for Lot 20, from 10:00 o'clock a.m. to 3:00 o'clock p.m., for those attending this special celebration. APPROVE (CRON NO. 91116LAC0024)

Absent: None

Vote: Unanimously carried

04-30-91.46.2 51 59-D.

Recommendation as submitted by Supervisor Antonovich: Support AB 940, which would appropriate an estimated \$175,000 from the Off-Highway Vehicle Fund (OHV), for a grant to the County for completing the master plan and environmental report for the alternative Hume Canyon site, and urge the County's Legislative Delegation to work for it's passage. APPROVE (CRON NO. 91116LAC0026)

Absent: None

Vote: Unanimously carried

04-30-91.47 MISCELLANEOUS (Continued)

04-30-91.47.1 60.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take action arose subsequent to the posting of the agenda.

04-30-91.47.2 63

Recommendation as submitted by Supervisor Hahn:
Adopt resolution establishing a \$50,000 reward
for development of a program to reduce gang
violence in Los Angeles, or one that will eliminate
gangs in Los Angeles County. INTRODUCED
FOR DISCUSSION AND PLACED ON THE
AGENDA OF MAY 7, 1991
FOR CONSIDERATION

04-30-91.47.3 63

Recommendations for appointments and reappointments
to Commissions/Committees/Special Districts
(+ denotes reappointments):

Supervisor Antonovich

Judy Coffman and William Galloway, Alternates to
the Supervisorial District Boundary Review
Committee INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
MAY 7, 1991 FOR CONSIDERATION

04-30-91.47.4 63

Recommendation as submitted by Supervisor Molina:
Instruct the Chief Administrative Officer and the
Executive Officer-Clerk of the Board to revise the
scheduled 1991-92 Budget Hearing to add a public
hearing on Saturday, June 15, 1991. INTRODUCED
FOR DISCUSSION AND PLACED ON THE AGENDA
OF MAY 7, 1991 FOR CONSIDERATION

04-30-91.48 MISCELLANEOUS (Continued)

04-30-91.48.1 64 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
GARY GERTZWEIG

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- The Board commended the Sheriff and the Presiding Judges of the Los Angeles Superior and Municipal Courts for banning smoking in their facilities; and instructed the Chief Administrative Officer to review and recommend extending a non-smoking policy to other County facilities.

- Supervisor Antonovich requested the Director of Public Works to review the testimony of Gary Gertzweig regarding a proposed solution to eliminate landfills, and report back to the Board and Mr. Gertzweig on his recycling concept.

04-30-91.48.2 52 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 10, 1990; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-30-91.48.3 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Lee Barker
Charles Thompson
Alejandro Vargas

Supervisors Hahn, Edelman
and Antonovich

Samuel Greenberg

Supervisor Edelman

Kimberly Allen
Julie Hilger
Douglas Pankratz
Eric Schulz

Supervisors Edelman
and Antonovich

Steve Broidy
Carmine Coppola

Supervisor Antonovich

Sherman "Frank" Arnold
Leo Chaus
Scott Chapman
Joseph P. Dougherty
Lyman J. Gage
Donat Gladue
G. Helen Hamber
Richard John Parent
Lois Vanlandingham

04-30-91.48.4 67

Open Session adjourned to Closed Session at 1:05 o'clock p.m., following

Board Order No. 66 until 3:00 o'clock p.m., for the purpose of discussing the Garza vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9 (a); discussing negotiations in relation to the City of Los Angeles vs. County of Los Angeles and Mendly vs. County of Los Angeles, pursuant to Government Code Section 54956.9(a); and discussing Los Angeles County Claims Board recommendation regarding settlement of case entitled, "Antonio Pereyra, et al. vs. County of Los Angeles, et al.," pursuant to Government Code Section 54956.9(a).

Closed Session convened at 1:20 o'clock p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 3:00 o'clock p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 68). Next meeting of the Board: Tuesday morning, May 7, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 30, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk
